

1. The Commission Chambers opened at 8:00 a.m., Monday, July 6, 2009. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.

2. Saueressig moved to approve the minutes of Friday, June 26, 2009, as written, seconded by Rowley. Motion carried.

3. Saueressig moved to approve the minutes of Monday, June 29, 2009, as written, seconded by Robrahn. Motion carried.

4. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for the month of May 2009. Stuke also discussed Allen Community College using the JSB building for an additional class as long as they take care of the sewage and if utilities go over \$300 a month, Allen County would be responsible.

5. Robrahn moved to approve the County Clerk's request to solicit sealed bids for the Courthouse HVAC system for upgrades to the HVAC system serving the Coffey County Courthouse, seconded by Crotts. Motion carried.

6. County Engineer Wayne Blackbourn presented the weekly report for the week of July 6, 2009.

7. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.

8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

9. Item No. 99-99; Landfill: Monthly Waste Report:

Solid Waste	534.27
Const. Debris	0
Trees Limbs	317.75
Appliances	7
Metal	4.12
Pass. Tires	86
Truck Tires	4
Equip. Tires	0
Total Tires	90

(Out of County processed tires 17.93 tons)

10. Item No. 2009-36; Calcium Chloride Purchase: Request authorization to solicit sealed bids from Calcium Chloride for Frontage Roads of Beto Junction and Old 50 Highway – 1.5 miles. Bid Date: July 8, 2009 @ 2:00 p.m.

11. Blackbourn also presented the Construction Zone Report for the week of July 6, 2009.

- 12.** Information Technology Director Bill Bauer met with the Board to discuss purchasing an update and maintenance on the County I-Mail server with \$4,391.00 to be divided and billed 5 ways equally to USD #243, USD #244, USD #245, Coffey County Library and Coffey County.
- 12a.** Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being sole source and to approve the purchase of Annual I-Mail Premium v11 maintenance and support, with Standard Anti-Virus, and Mail Archiva, from IPSwitch, Inc., in the total amount of \$6,581.40 and to authorize and direct the IT Director to sign all documents related thereto, with funding for the purchase will come from the 2009 General Fund, Technology Training and Equipment Line Item, seconded by Rowley. Motion carried, 3-yes; Crofts, Rowley and Robrahn. 2-no; Sipe and Saueressig.
- 13.** Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for June 22nd to July 2nd, 2009.
- 14.** Item No. 95-21; Hotaling participated in a Wolf Creek Emergency Response Organization emergency drill on Thursday, June 25th, in Topeka. Hotaling served as Coffey County PIO in the Joint Information Center and participated in three news conferences held in the Media Center.
- 15.** Item No. 95-25; Hotaling composed radio ads providing information on Coffey County Fair, Waverly Ohio Days, and Wild Blue Barbeque and faxed information to KANS and KSNP. The ads will run during the month of July.
- 16.** 98-6; Hotaling attended the semi-annual meeting of the Southeast Kansas Regional Planning Commission. This was a joint meeting of the Executive Committee and the General Commission of the organization. The program “Benefits of Brownfield Redevelopment” was presented by Kansas Department of Health and Environment representatives.
- 17.** Hotaling attended the Lebo Pride Committee meeting held in the Lebo Library on June 22nd at 6:30 p.m. The organization discussed and reviewed a proposal for a Lebo Train Park/Viewing Station. Hotaling provided tourism attraction grant information and other funding possibilities.
- 18.** Hotaling participated in the Kansas Sampler Foundation pilot project to renovate a small community business. The business selected was the Whiting Café in Whiting, Kansas. With outdated and broken heating, air conditioning, grill ventilation, windows, etc. the business was likely to close leaving the community without a restaurant. The renovation was completed in 3 ½ days and a mural was painted on the building by Burlington Artist Jim Stuke. Participating in this successful project may provide some support and ideas for a future Coffey County project.
- 19.** Hotaling attended a reception at the Coffey County Housing Authority on Wednesday, June 24th. Rural Development Housing Programs Director, Tim Rogers, presented the Housing Authority with a “Special Homeownership Partner” Certificate recognizing the authority’s support of the USDA Rural Development Housing Preservation Grant Program.

20. Hotaling reviewed a potential new business prospect's business plan and reviewed possible financing options. The owners will be meeting again with Tom Byler of the ESU Small Business Development Center to complete the business plan and update personal financial statements for the owners.
21. Hotaling updated information and questionnaires for the 4-H Ambassador interviews to be held July 9, 2009. As in the past few years, Donna Berland and Jon Hotaling will be the interviewers.
22. Rowley moved to enter into Executive Session for 5 minutes at 10:29 a.m., to include each of the Commissioners and Jon Hotaling, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
23. The Board resumed regular session at 10:34 a.m.
24. Emergency Services Group members Emergency Management Coordinator Russel Stuke, Communications Director Tasha Rogers and Undersheriff Kenny Roney were in attendance to discuss a Federal Communication Commission (FCC) Radio Compliance Report and narrow banding requirements due to take effect December 31, 2012.
25. The Board will question and sign warrants and vouchers for the month of July 2009 on Wednesday, July 29th, 2009, at 8:30 a.m.
26. Rowley recessed the meeting at 12:10 p.m., until Thursday, July 9th, 2009 at 1:00 p.m. for a budget work session.

Correspondence

1. The Kiplinger Letter – June 26, 2009
2. The Kiplinger Tax Letter – June 26, 2009
3. Whitney Damron – Parkinson acts on deficit – July 6, 2009; Kansas Supreme Court rules for water district – June 29, 2009
4. Hawver's Capitol Flash – June 29, 30, July 1, 2, 2009
5. Coffey County Housing Authority – Minutes of May 7, 2009
6. League of Kansas Municipalities Publication – League News – July 2, 2009
7. City of New Strawn Council Meeting - Minutes of June 4 and 18, 2009
8. KAC Legislative Updates – Governor's Recommended Cuts to 2010 Budget - July 2, 2009
9. City of LeRoy Council Meeting – Minutes of April 6 and May 4, 2009

10. City of Waverly Council Meeting – Minutes of April 21 and May 13, 2009

Minutes, July 6, 2009

Signed:

Attest:

Chairman

County Clerk